



**International
Conveyors
Limited**

Corporate Office : 10, Middleton Row
Post Box No. 9282, Kolkata - 700 071
CIN : L21300WB1973PLC028854
Facsimile : +91 - 33 - 2217 2269
Phone : +91 - 33 - 4001 0061
Mail : icltd@iclbeltng.com
Url : iclbeltng.com

ICL/DS/2024-25/426

November 25, 2024

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051
Symbol-INTLCONV

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-509709

Dear Sir/Madam,

Sub: Intimation of demise of Shri R. K. Dabriwala, Promoter & Managing Director of the Company

Pursuant to Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform about the sad demise of Shri R. K. Dabriwala (DIN-00086658), Promoter & Managing Director of the Company on November 24, 2024.

Shri R. K. Dabriwala was appointed on the Board of the Company since its incorporation in 1973 and the Company immensely benefited from his vision and leadership during his tenure. His sudden and unexpected demise will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

We request you to take the above intimation on your record in compliance with Regulation 30 and 31A of SEBI LODR Regulations, 2015.

The Other Disclosures as required under Regulation 30 of SEBI LODR Regulations, 2015 is enclosed below as Annexure "A".

Thanking You,

Yours faithfully,

For **International Conveyors Limited**

Dipti Sharma
Company Secretary & Compliance Officer



Registered Office & Works I :
Falta SEZ, Sector - II, Near Pump House No. 3
Village & Mouza - Akalmegh
Dist. South 24 Parganas, West Bengal -743 504

Works II :
E-39, M.I.D.C. Area, Chikalthana
Aurangabad - 431 006
Maharashtra



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Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

“Annexure-A”

| Sr. No. | Particulars | Details |
|---------|---|-------------------------------------|
| 01 | Name of the Director | Shri R. K. Dabriwala (DIN-00086658) |
| 02 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Death |
| 03 | Date of Appointment / Cessation/ Death (as applicable) & Term of appointment | 24.11.2024 |
| 04 | Brief Profile (in case of appointment) | Not Applicable |
| 05 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
| 06 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | NIL |



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